

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. TODD BANCROFT, CHAIR**

**MONDAY, APRIL 15, 2019
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

1. Call to Order

2. Roll Call

3. Administrative

- a. City of St. Charles Fuel Tax Receipts, February 2019 – Information Only

4. Omnibus Vote

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

5. Police Department

- a. Recommendation to approve a proposal for a new class A4 liquor license for Pollyanna Brewing & Distilling located at 106 S. Riverside Avenue.
- b. Recommendation to approve a proposal for a new class E4 temporary Liquor License for a special event, “Unwind Wednesdays” to be held on the 1st Street Plaza.
- c. Recommendation to approve parking lot closure and use of amplification equipment for the Heritage Center “Best of St. Charles Foodie Fest”.
- d. Recommendation to approve a proposal for a new class E2 temporary liquor license for BOKE Enterprises, LLC, dba The Wine Exchange and Eden on the River during the Fine Arts Fair in the North Fox Island Square Parking lot.
- e. Recommendation to approve the bylaws of the City of St. Charles Youth Commission.

6. Finance Department

- *a. Budget Revisions – February, 2019

7. Executive Session

- Personnel –5 ILCS 120/2(c)(1)

- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

8. Additional Items from Mayor, Council, Staff, or Citizens.

9. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov.

Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).